

July 1, 2008

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason.

**Area Plan Commission.** Motion made by Commissioner Anderson to accept recommendation from Prairieton Township Trustee David Phelps to place Drew Phelps on the Area Plan Commission for the remainder of Monte Hunt's term, which expires December 31, 2009. Motion seconded by Commissioner Mason and passed unanimously with all ayes. See Auditor's File – Appointments 2008.

**AME Group (Credit Card Payments)-** Motion made by Commissioner Mason to approve the contract with AME Group to accept credit card payments for property taxes for the Vigo County Treasurer, seconded by Commissioner Anderson and passed unanimously with all ayes. No copy given to Auditor.

There being no further business, it is now ordered the Board be recessed.

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David Decker, President

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Judith Anderson, Secretary

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Paul Mason, Member

ATTEST;

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James W. Bramble, Auditor

July 7, 2008

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those present were President David Decker, Judith Anderson and Paul Mason.

At 10:30 a.m. the Board held ReZoning Hearings.

**UZO – 13 – 08;** 100 Pfizer Drive. Property Owner is Pfizer, Inc. Lou Britton present for petitioners. Rezone from an M-2, Mining Overlay District to a 12.05 Mining Overlay District. Proposed use is a Topsoil Borrow Area. Dirt is to be used to fill the Lagoons on the Pfizer property per IDEM. Received a favorable recommendation from the Area Plan Commission. **Motion to approve rezoning made by Commissioner Mason, seconded by Commissioner Anderson and passed unanimously with all ayes.** See Rezoning File.

There being no further business, it is now ordered the Board be recessed.

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President, David Decker

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Secretary, Judith Anderson

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Member, Paul Mason

ATTEST;

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James W. Bramble, Auditor

July 15, 2008

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker and Paul Mason. Commissioner Anderson was absent. Also present with the Board were County Attorney Bob Wright, Bernard Ridens and Liz Nichols.

**Black Beauty Temporary Road Closure** – Black Beauty presented Road Closure Agreement for Farmersburg Street – State Road 246 to French Drive (approx. 1 mile) for a period of (5) five years from the effective date of the Agreement. A \$50,000 Surety Bond will be made payable to the County. In the event Black Beauty Coal would assign its rights and obligations under this Agreement to a party that is not an Affiliate of Black Beauty Coal, the county reserves the right to modify the Bond Amount, up to Three Hundred Thousand Dollars (\$300,000) per mile. **Motion made by Commissioner Mason to approve the Road Closure with Black Beauty Coal, seconded by Commissioner Decker, motion carried with Commissioner Anderson absent.** See Auditor's File – Road Closures – Black Beauty Coal.

**County Property – Old county home property next to North High School.** Commissioner Decker commented he had spoke with School Superintendent Dan Tanoos regarding this property. Mr. Tanoos stated they would be interested in the property if the county chooses to dispose of it. Commissioner Decker stated they would need to consider the money they are making on the farm ground.

**RQAW & Jail.** Commissioner Decker stated they are to meet with Joe Mrak from RQAW next Wednesday, July 23<sup>rd</sup> regarding the Jail.

**Flood Damage to Bridges.** Commissioner Decker commented there had been about 35 structures out or damaged by the flood, but they are now down to about (8) eight bridges, (1) one collapsed about (2) two days ago. The Commissioners have been meeting with FEMA and are trying to get the paperwork done and submitted.

**Bridge 151.** Commissioner Decker stated the low bid for Bridge 151 was still about \$100,000 more than the engineer's estimate.

**Vacation Benefits.** The Commissioners asked, "If they have an employee who has now become an Elected Official, do they get paid for their vacation time they accumulated while an employee." County Attorney Bob Wright stated they do.

**Medical Services for Juvenile Center.** Commissioner Decker asked if there was a completed Agreement for Medical Services for the Juvenile Center. Bob Wright commented he was working on it he would be writing the agreement to state \$25,000 a year for medical services only to the Juvenile Center.

July 15, 2008 cont'd

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

**Honey Creek Conservancy District Board** – Bernard Ridens informed the Board the Honey Creek Conservancy District Board would be holding a meeting tonight in the Council Chambers. He expected there would be a lot of people due to the flooding issue.

There being no further business, it is now ordered the Board be recessed.

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President, David Decker

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Secretary, Judith Anderson

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Member, Paul Mason

ATTEST;

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James W. Bramble, Auditor

July 18, 2008

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason. Also present with the Board was County Engineer Jerry Netherlain.

**Beam, Longest & Neff.** Motion made by Commissioner Mason, seconded by Commissioner Anderson and passed unanimously with all ayes to sign Supplemental Agreement No. 1 with Beam, Longest and Neff to provide professional engineering services for the replacement of Vigo County Bridge No. 175, Main Street over Sulphur Creek. See Auditor's File – Bridge 175.

There being no further business, it is now ordered the Board be recessed.

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President, David Decker

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Secretary, Judith Anderson

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Member, Paul Mason

ATTEST;

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James W. Bramble, Auditor

July 22, 2008

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker and Paul Mason. Commissioner Anderson was out of the office.

**Harrison Township Assessor Duties.** Motion made by Commissioner Mason, seconded by Commissioner Decker, motion carried to accept the certification of referendum "Should the assessing duties of the elected township assessor in the township be transferred to the county assessor?" to be placed on the fall ballot. See Auditor's File-Election 2008.

**Clerk of the Circuit Court Monthly Report.** Received the Clerk of the Circuit Court Monthly Report for the month ending June 30, 2008. See Auditor's File – Clerk of the Circuit Court Monthly Reports.

**Treasurer's Monthly Report.** Received Treasurer's Monthly Report for the month ending June 30, 2008. See Auditor's File – Treasurer's Monthly Reports.

There being no further business, it is now ordered the Board be recessed.

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President, David Decker

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Secretary, Judith Anderson

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Member, Paul Mason

ATTEST;

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James W. Bramble, Auditor

July 29, 2008

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason. Also present with the Board were County Attorney, Bob Wright, Liz Nichols from Channel 10 news and Bernard Riddens.

**Harrison Assessor Election.** County Attorney Bob Wright informed the Board he had given the Publication to the Clerk for the election of the Harrison Assessor's Office to be placed on the ballot.

**Speeding Violations.** Bob informed the Board he is still looking into the raising of the court costs to defer the rising costs of fuel for the Sheriff.

**Fema Contracts.** Bob is still working on the FEMA contracts.

**Animal Control Ordinance.** Commissioner Decker commented the Board is still waiting on feedback.

**CAGIT & EDIT.** Commissioner Anderson would like to look into the imposing of the fees for those companies not paying the CAGIT and EDIT tax.

**Railroad Relocation.** Commissioner Decker stated they have a meeting scheduled for this afternoon to discuss the railroad relocation.

**McDaniel / Canal Rd.** The Board commented they are getting close to the November letting for Phase II of the McDaniel / Canal Rd. project.

**Courthouse Renovation.** The Board commented the Courthouse Project is moving along and will be ready for the Ribbon Cutting on Friday, August 1<sup>st</sup>.

Liz Nichols informed the Board that she is leaving Terre Haute and Channel 10 news and appreciates the kindness the Commissioners have always shown her.

There being no further business, it is now ordered the Board be recessed.

ATTEST;

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James W. Bramble, Auditor

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David Decker, President

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Judy Anderson, Secretary

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Paul Mason, Member

